



CITY OF BRAZIL

Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

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January 6, 2009

A special meeting and an executive session of the Brazil Common Council was held on January 6, 2009 at 7 p.m. in the Council Chambers of the Brazil City Hall. Mayor A. Ann Bradshaw called the meeting to order at 7 p.m.

Council Members Present: Patricia Heffner, William Lovett, Brad Deal, Sam Glover and Steve Lamb. Also Present: City Attorney Robert Pell, Mayor Ann Bradshaw and Clerk-Treasurer Karen McQueen.

Minutes of Previous Meeting: NONE

Audience Comments:

None

Mayor's Comments: None

Old Business: NONE

New Business:

- 1.) Chrystl Owens and John Owens presented information to the Council pertaining to a rescue and adoption facility that they have located in Clay City. They commented that they would work for \$12,500.00 yearly. They stated that they have been doing rescue and adoptions for 3 years now. They also stated that they are a Low Kill Facility. Chrystl stated that they could offer spay and neutering to animals as well. They are affiliated with Dr. Royer Vet Clinic. Pam Hayes is the person who will be taking care of all of there record keeping. They also have a website Petfinder.com and there contact information is 812-603-6326. A motion to table issue was made by Steve Lamb and seconded by Sam Glover. Passed 5-0.
- 2.) The common council then decided that they would resend the offer to the Clay County Humane Society for \$12,500.00. A motion to resend was made by William Lovett and seconded by Brad Deal. Passed 5-0.

Future Agenda Items:

City of Brazil Personnel and Procedure Handbook.

Adjournment: Motion to adjourn meeting was made by William Lovett and seconded by Brad Deal. Passed 5-0. Meeting adjourned at 8:00 p.m.

X *Karen McQueen*
Karen McQueen, Clerk-Treasurer

Brad Deal • Sam Glover • Patricia Heffner • William Lovett • Steve Lamb
Council Members